

## Power of Attorney

The representative(s) mentioned below is hereby authorized to represent me/us at Skanska AB (publ)'s Annual General Meeting on 13 April 2018 10.00 CET at Stockholm Waterfront Congress Center, Nils Ericsons Plan 4, Stockholm, Sweden and vote for my/our share(s) in the company.

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Proxy holders name, pls use block letters

Personal identification number

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Proxy holders address (postcode and city)

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Proxy holders phone number (daytime)

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Shareholder's name/company name

Personal identification number /  
Corporate identity number of  
shareholder

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Signature of shareholder

Clarification of signature

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Place and Date

If issued by a **legal entity**, the power of attorney must be signed by an authorized representative and be accompanied by a registration certificate or other documents attesting to the authority of the signatory.

Please observe that sending in this power of attorney form will not be sufficient in order to give notice of your attendance at the meeting. Shareholders who wish to attend the meeting must also give notice of their attendance in accordance with the instructions to be found in the notice to attend the shareholders' meeting.

A copy of the power of attorney form and a registration certificate or other documents attesting the authority of the signatory (if applicable) ought to be sent to the company well in advance of the meeting at the address: Skanska AB (publ), Årsstämman 2018, c/o Euroclear Sweden, Box 191, 101 23 Stockholm, Sweden. The original version of the power of attorney form shall also be presented at the meeting.

Admission ticket will be sent to the shareholders address kept by Euroclear Sweden AB (Swedish Securities Register Centre) if no address to the proxy holder is submitted.